

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE  
AGENDA**

**February 1, 2012 @ 7:30 A.M.**

1. Call to order.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting.
3. Disclosure of pecuniary interest and general nature thereof.
4. Approve Minutes from January 18<sup>th</sup>, 2012 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
6. WATER  
Water Treatment Plant  
Water Distribution System
  - Report No. 2 Establishing 2012 Water & Sewer Rates
7. SEWER  
Sewage Treatment Plant
8. TRANSPORTATION  
Traffic Safety Advisory Committee

9. WASTE MANAGEMENT
10. AIRPORT
11. PARKS & CEMETERIES
12. INFORMATION REPORTS
13. NON-AGENDA ITEMS



